

RESOLUTION NO. 2017-32

A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY ADOPTING VAN POOL FARES
FOR MINIVANS.

WHEREAS, the Okanogan County Transit Authority, hereinafter "OCTA", operates vehicles to be used in designated van pools; and

WHEREAS, OCTA has determined that it is important to encourage growth of the van pool system, including offering reduced or free rides for a given period of time to acquire additional riders, which support the overall van pool system; and

WHEREAS, OCTA has discussed a fare structure for the OCTA van pool system, which is consistent with the goals of OCTA in encouraging the growth of the van pool system.

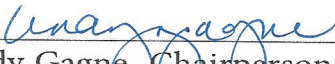
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of OCTA as follows:

Section 1. - Adoption of Van Pool Fares for MiniVans. The Board of Directors of OCTA does hereby adopt the van pool rates as established on the document attached hereto as **Exhibit A** and incorporated herein as though fully set forth.

Section 2. - Effective Date. Such van pool rates for MiniVans shall become effective on the date of passage of this resolution by the Board of Directors of OCTA.

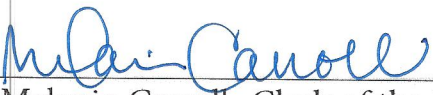
PASSED BY THE BOARD OF OCTA at its meeting on December 13, 2017.

APPROVED:


Cindy Gagne, Chairperson

ATTEST:

APPROVED AS TO FORM


Melanie Carroll, Clerk of the Board


W. Scott DeTro, OCTA Attorney

[illegible]

[illegible]

The SECOND AMENDMENT to AGREEMENT GCB2326 between the Washington State Department of Transportation (hereinafter referred to as "WSDOT") and TranGO (hereinafter referred to as "TRANSIT AGENCY"), and/or individually referred to as the "PARTY" and collectively as the "PARTIES,"

RECITALS

WHEREAS both PARTIES agree to amend AGREEMENT GCB2326 to add a new section for the TRANSIT AGENCY's acceptance and operational responsibility for the transfer of three (3) WSDOT funded Project Equipment vehicles from River Cities Transit to meet vanpool demand;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB2326:

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Add the following section to Exhibit I Scope of Work as follows:
 4. Three (3) WSDOT-funded vehicles transferred from River Cities Transit

4.1 That once the TRANSIT AGENCY takes possession of the following WSDOT funded Project Equipment vehicles from River Cities Transit, that the TRANSIT AGENCY will assume all contractual obligations and responsibilities for the following Project Equipment vehicles as if they were acquired under AGREEMENT GCB2326:

Project Equipment Vehicle Description	VIN	Average Fair Market Value*
7 Passenger 2015 Dodge Caravan	2C4RDGBG0FR660472	\$18,555.50
7 Passenger 2015 Dodge Caravan	2C4RDGBG2FR660473	\$18,555.50
7 Passenger 2015 Dodge Caravan	2C4RDGBG4FR660474	\$18,555.50

*The amounts identified reflect the fair market value of the vehicles at the time of the vehicle transfer and are not payable under this AGREEMENT.

3. All other local match related requirements identified in the Scope of Work for WSDOT funded Project Equipment vehicles acquired by the TRANSIT AGENCY under AGREEMENT GCB2326 shall remain in full force and effect (with the exception of those pertaining to the three (3) Project Equipment vehicles identified above).
4. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the "AGREEMENT" shall mean "AGREEMENT as amended."